



ATTENTION

Probate cases on this calendar are currently under review by the probate examiners. Review of some probate cases may not be completed and therefore have not been posted.

If your probate case has not been posted please check back again later.

Thank you for your patience.

Age: 75 years DOB: 2/11/1936		CONNIE RANA , Conservator, is petitioner.	NEEDS/PROBLEMS/COMMENTS:
		Account period: 1/8/08 – 12/31/09	Continued from 10/25/11. Minute order states Counsel advises the court that no conservatorship has been filed in Nevada. Matter continued to 12/6/11. As of 11/29/11 the following issues remain:
Cont. from 102511		Accounting - \$782,889.76	<ol style="list-style-type: none"> Order dated 3/16/05 allowed the Conservator to fix the residence of the Conservatee to Las Vegas Nevada. With a provision that a conservatorship or its equivalent be established in the new state (Nevada) within 4 months. However, no conservatorship has been established in Nevada. Court may want to inquire about the establishment of a conservatorship in Nevada. Disbursement schedule shows payments bi-monthly of \$2,700 to Rana and Rana for rent. The court may require clarification regarding these rent payments and whether or not Rana and Rana has any relationship to the conservator. California Rules of Court 7.1059(a)(4) states the conservator must not engage his or her family members to provide services to the conservatee for a profit of fee when other alternatives are available. Where family members do provide services, their relationship must be fully disclosed to the court and their terms of engagement must be in the best interest of the conservatee compared with the terms available from other independent service providers.
	Aff.Sub.Wit.	Beginning POH- \$642,039.07	
✓	Verified	Ending POH- \$496,754.10	
	Inventory	Conservator - waives	
	PTC	Attorney - \$2,000.00 (per Local Rule)	
	Not.Cred.	Petitioner prays for an Order:	
✓	Notice of Hrg	1. Settling and allowing the third account and report and approving and confirming the acts of petitioner as filed;	
✓	Aff.Mail	2. Authorizing Petitioner to pay her attorney the sum of \$2,000.00 for ordinary legal services provided to the conservator and the estate during the period of the account.	
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	2620(c)	X	
✓	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
			<i>Please see additional page</i>
			Reviewed by: KT
			Reviewed on: 11/29/11
			Updates:
			Recommendation:
			File 1 - Parks

3. Disbursement schedule shows several months where it appears the conservatorship is paying the cell phone of the live in care provider Sandra Martin. Court may require clarification.
4. Disbursement schedule shows several months where there are two payments per month for Las Vegas Valley Water (utilities), Pesky Pete's Pest control, Embarq (phone), Cox Enterprises (cable service), Southwest Gas (utilities), Republic Service (trash), Nevada Power (utilities). It appears the conservatorship may be paying for more than just the conservatee's expenses. Court may require clarification.
5. Disbursement schedule shows items purchased that should be included on the property on hand schedule such as:
 - a. 3/11/08 – TV Surround + patio furniture for \$1,723.65
 - b. 4/22/08 – Washer and dryer for \$1,578.90
 - c. 12/22/09 – firmer sofa(?) – for \$2,196.19
6. Disbursement schedule shows gifts of cash on 12/28/09 to the conservatee's great nephews, Josh Rana - \$250.00 and Jacob Rana - \$200.00. California Rules of Court, Rule 7.1059(b)(3) states the conservator must refrain from making loans or gifts of estate property, except as authorized by the court after full disclosure.
7. Disbursement schedule shows payments identified as Summerlin Dues (without stating the nature and purpose of the payment) as follows:
 - 4/15/08 - \$271.00
 - 4/15/08 - \$271.00
 - 8/26/08 - \$271.00
 - 8/26/08 - \$271.00
8. Disbursement schedule shows a transfer correction of \$250.00 on 12/22/08. Court may require clarification.
9. Disbursement schedule shows a disbursement for "Home Warranty" in the amount of \$313.95 on 5/27/09. Court may require explanation as to why the conservatorship is paying for home warranty when renting (see item #2 above).
10. Need Bank Statements as required by Probate Code 2620(c)(2).
11. This conservatorship was established in 2003. Property on hand schedule shows from the 2nd account ending on 12/31/2007 shows promissory notes (all apparently established during the 2nd account period) as follows:
 - \$38,000 dated 6/27/05 from Aaron Wallace secured by a Deed of Trust with interest at 16% per annum
 - \$252,000.00 dated 7/19/05 from Aaron Wallace secured by a Deed of Trust with interest at 13% per annum.
 - \$60,000.00 dated 10/11/05 from John P. Rana and Kea Rana with interest at 4% per annum. (It appears that John Rana is the son of the petitioner.)

Probate Code §2570 requires the Conservator to obtain prior court approval before investing money of the estate. There is nothing in the file to indicate the conservator obtained permission from the Court to invest money of the estate.
12. Property on hand schedule for this (the 3rd) accounting shows two promissory notes as follows:
 - \$95,000 secured by 1209 Coral Isle Way, Las Vegas, NV with interest at 4% per annum and an outstanding balance of \$95,000.00
 - \$205,000 secured by 11464 Crimson Rock, Las Vegas, NV with interest at 4% per annum an outstanding balance of \$191,286.22.

It appears that the promissory notes in the second account are not the same promissory notes in the third account. What happened to the promissory notes in the second account? Where they paid in full? Need clarification and need change in asset schedule.

(1) First and Final Account and Report of Successor Administrator and Petition for Settlement Thereof; (2) for Allowance of Administrator and Successor Administrator Compensation for Ordinary Services and Costs; (3) for Allowance of Attorney's Fees for Ordinary and Extraordinary Services and Costs; and (4) for Final Distribution (Prob. C. 10800, 10810, 10811, 10951 & 11600)

DOD: 10-11-06			RICHARD E. HUBER , Successor Administrator, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:
			Account period: 6-1-09 through 8-31-11	
			Accounting: \$ 2,270,986.53	
			Beginning POH: \$ 2,269,555.73	
			Ending POH: \$ 2,212,206.36	
			Statutory Administrators' Compensation:	
			\$45,026.00 (\$22,513.00 each to Successor Administrator Richard E. Huber and Former Administrator Adria E. Underwood)	
			Statutory Attorneys' Fees and Costs:	
			\$45,026.00 (\$20,513.00 each to David J. St. Louis and Wiliam J. Keeler, Jr., of DAK, and \$4,000.00 to Gary G. Bagdasarian per Court Order filed 5-19-11)	
			Extraordinary Attorneys' Fees:	
			• \$6,000.00 to Wiliam J. Keeler, Jr., of DAK per Order Approving Settlement Agreement dated 9-15-11;	
			• \$6,600.00 to Gary G. Bagdasarian (26.4 hours @ \$250.00/hr per Declaration)	
			Costs: \$1,177.50 (filing fees, etc.)	
			Reserve: \$5,000.00	
			Distribution pursuant to Order Approving Settlement Agreement filed 9-15-11:	
			Adria E. Underwood: \$220,000.00	
			Doredda Francine Grossman, Trustee of the James D. Gardner, Jr., Testamentary Trust FBO Danielle Francine Ricchiuti: \$941,688.43, plus 50% of any property not now known or discovered	
			Valerie Pearce, as Guardian of the Estate of James Gardner, III, : \$941,688.43, plus 50% of any property not now known or discovered, less the sums of \$59,004.30 fees and \$5,285.67 costs payable to Wild, Carter & Tipton per Order filed 9-29-11 in 07CEPR00723	
	Aff.Sub.Wit.			
✓	Verified			
✓	Inventory			
✓	PTC			
✓	Not.Cred.			
✓	Notice of Hrg			
✓	Aff.Mail	W		
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			
	Conf. Screen			
✓	Letters	6-2-09		
	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
✓	9202			
✓	Order			
	Aff. Posting			
	Status Rpt			
	UCCJEA			
	Citation			
N/A	FTB Notice			
Reviewed by: skc				
Reviewed on: 11-29-11				
Updates:				
Recommendation:				
File 2 - Gardner				

Age: 7		BRIDGETTE I. FRANCO , Trustee, is Petitioner. Petitioner states the second account covering the period from 4-16-09 through 4-15-11 was settled on 8-4-11, and since that date, the trust property on hand consists of a residence valued at \$346,886.00. There are no other assets. The trust did not have any income for the prior account period and will not have any income in the future. Good cause exists for dispensing with the presentation of future accounts for this special needs trust. Petitioner prays for an Order that, except on termination of the trust or unless otherwise ordered by the Court, the Court dispense with the requirement that the Trustee present a report and accounting of the assets of the trust estate for settlement and allowance.	NEEDS/PROBLEMS/COMMENTS: 1. Need new order. The order should include language pursuant to Probate Code §2628(c) <i>(For a period where all conditions of §2628(a) are not satisfied, an account shall be presented.)</i> 2. If accountings are dispensed, the Court may continue to set status hearings at one or two year intervals and require brief status reports (in lieu of full accountings) to ensure upkeep of the trust asset, such as property taxes, etc. Note: A status hearing for filing of the third account is currently set for 8-8-13.
DOB: 11-14-04			
Aff.Sub.Wit.			
✓ Verified			
Inventory			
PTC			
Not.Cred.			
Notice of Hrg			
Aff.Mail			
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
✓ Order			
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			

Reviewed by: skc
Reviewed on: 11-29-11
Updates:
Recommendation:
File 4 - Franco

(1) Petition for Settlement of First and Final Account and for (2) Final Distribution, for (3) Allowance of Compensation for Ordinary Services as Administrator, and for (4) Allowance of Ordinary and Extraordinary Attorneys' Fees and Costs, and (5) Allowing Assumption of Funeral Debt by Petitioner Individually (Prob. C. 1060 et seq, 10800, 10801, 10810, 10811, 12200)

DOD: 04/08/09		ROSEMARY LOPEZ , Administrator, is Petitioner.	NEEDS/PROBLEMS/COMMENTS: <u>CONTINUED FROM 11/15/11</u> Minute Order from 11/15/11 hearing states: The Court directs Mr. Cuykendall to contact Mr. Larson regarding any money he believes is owed to him. Matter continued to 12/06/11. As of 11/29/11, no additional documents have been filed.
		Account period: 04/08/09 – 08/31/11	
Cont. from 111511		Accounting - \$383,192.49	
	Aff.Sub.Wit.	Beginning POH - \$334,423.08	
✓	Verified	Ending POH - \$150,172.19	
✓	Inventory	(\$146,691.19 is cash)	
✓	PTC	Administrator - \$10,549.31	
✓	Not.Cred.	(statutory)	
✓	Notice of Hrg	Attorney - \$10,549.31	
✓	Aff.Mail	(statutory)	
	Aff.Pub.	Attorney x/o fees - \$7,716.00	
	Sp.Ntc.	(for recovery of estate assets, protection of estate assets from creditors, income tax analysis related to cancellation of debt, locating heir, obtaining estate documents from third parties)	
	Pers.Serv.	Costs - \$4,190.85	
	Conf. Screen	(filing fees, publication, fed ex delivery, bond premium, certified copies, probate referee, service of process)	
	Letters	11/16/09	
	Duties/Supp	Closing - \$13,000.00	
	Objections	Distribution, pursuant to intestate succession, is to:	
	Video Receipt	Rosemary Lopez - \$49,823.36 cash, plus jewelry valued at \$2,260.00 for a total distribution of \$52,083.36	
	CI Report	Elisa Lopez - \$49,823.36 cash, plus jewelry valued at \$2,260.00 for a total distribution of \$52,083.36	
✓	9202		
✓	Order		
	Aff. Posting		Reviewed by: JF
	Status Rpt		Reviewed on: 11/29/11
	UCCJEA		Updates:
	Citation		Recommendation:
✓	FTB Notice		File 5 - Lopez

7 Donnelly Family Living Trust**Case No. 11CEPR00687****Atty Downing, Marcella (for Patricia Helen Perlhefter, Trustee – Petitioner)****First Amended Petition to Accept Resignation and Appoint Successor Trustee
(Prob. C. 17200)**

Age:	<p>PATRICIA PERLHEFTER, Trustee of the DONNELLY FAMILY LIVING TRUST as restated on 1-29-05 (the “Trust”), is Petitioner.</p> <p>Petitioner states:</p> <p>Settlors Bertram James Donnelly and Helen Anna Donnelly are both deceased.</p> <p>The Trust contains a separate trust for the benefit of the Settlor’s daughter, MARIE CAROLYN DONNELLY.</p> <p>Upon Marie’s death, any separate trust funds are to be distributed to her issue (Michael Jones, Shiela Corrigan and Matthew Jones). The designated successor trustees have declined to serve.</p> <ul style="list-style-type: none"> • Therefore, pursuant to PrC §§ 17200 (b) (10) and (11), <u>Petitioner requests</u> to resign as Trustee of the separate trust created for Marie’s benefit, and that the Court appoint BRUCE BICKEL as Successor Trustee of the separate trust. The Beneficiary, Marie Donnelly, has requested that a professional fiduciary be appointed. • <u>Petitioner further requests</u> that she be granted the authority to designate one or more successor trustees to serve in the event of Trustee’s death, disability, or resignation. • <u>Finally, Petitioner requests,</u> pursuant to PrC§17200 (b)(13), correction of a “minor scrivener’s error” in the Trust. The sentence designating the purpose of the separate trust for Marie’s benefit is incomplete and grammatically incorrect. The sentence currently reads: <p>“The primary purpose of this trust is to provide a supplemental and emergency MARIE CAROLYN DONNELLY during her lifetime.”</p> <p>Petitioner requests the following correction (<i>emphasis added</i>):</p> <p>“The primary purpose of this trust is to provide a supplemental and emergency <i>fund to supplement any public benefits available to</i> MARIE CAROLYN DONNELLY during her lifetime.”</p> <p>[Petitioner has listed and has sent notice to the primary beneficiary of this separate trust (Marie), the remainder beneficiaries (Marie’s three children), the proposed Successor Trustee (Loree Jones), who consents to appointment, and the named successor trustees, who decline to serve.]</p> 	NEEDS/PROBLEMS/COMMENTS:
DOD:		
Cont. from		
Aff.Sub.Wit.		
✓ Verified		
Inventory		
PTC		
Not.Cred.		
✓ Notice of Hrg		
✓ Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
✓ Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		

Reviewed by: NRN**Reviewed on:**
11/29/11**Updates:****Recommendation:****File 7 - Donnelly**

Amended Petition for Letters of Administration; Authorization to Administer Under IAEA (Prob. C. 8002, 10450)

DOD: 5/3/09			JANE ORTIZ and MARTIN MENDEZ , children of the decedent, are petitioners and requests appointment as Administrators without bond. All heirs waive bond. Full IAEA – o.k. Residence: Reedley Publication: Reedley Exponent	NEEDS/PROBLEMS/COMMENTS: 1. Publication does not include all the information on the Notice of Petition to Administer the estate as required by Probate Code §8120. (The publication does not include section 3 – the Petition for probate requests that Jane Ortiz and Martin Mendez be appointed as personal representative to administer the estate of the decedent, section 7 -If you object . . . , section 8 - If you are a creditor . . . , and section 9 - You may examine the file kept by the court . . .)
Cont. from				
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
	Notice of Hrg		Estimated value of the estate: Annual income - \$ 7,200.00 <u>Real property</u> - <u>\$115,000.00</u> Total - \$122,200.00	
✓	Aff.Mail	W/		
✓	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			
	Conf. Screen			
✓	Letters			
✓	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
	9202			
✓	Order			
	Aff. Posting			
	Status Rpt			
	UCCJEA			
	Citation			
	FTB Notice			

Age: 10/16/09			MARGARITA SANCHEZ ROMERO , surviving spouse, is Petitioner. No other proceedings. Will dated 07/03/09 and Codicil dated 09/23/09 devises the entire estate to spouse, Margarita Sanchez Romero. Petitioner states that she and the decedent were married on November 5, 2001 in Fresno, and were at the time of decedent's death, husband and wife. The decedent's assets should be passed to Petitioner as the surviving spouse of the decedent and the beneficiary of said assets under the Last Will of Miguel Martinez Romero. Petitioner requests Court confirmation that decedent's real property located at 35673 W. Gettysburg, Firebaugh, a 1997 Chevrolet pickup, and a 1978 Datsun pickup passes to her.	NEEDS/PROBLEMS/COMMENTS: <u>Note:</u> Notice has not been given to the decedent's three sons, Michael Romero, Anthony Romero, and Gary Romero. According to the Petition, their whereabouts are unknown and relatives will not provide addresses for them. It is noted that the Codicil to decedent's Will specifically disinherits all three of the sons.
Cont. from				
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
✓	Notice of Hrg			
✓	Aff.Mail	w/		
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			
	Conf. Screen			
	Letters			
	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
	9202			
✓	Order			
	Aff. Posting			
	Status Rpt			
	UCCJEA			
	Citation			
	FTB Notice			
			Reviewed by: JF Reviewed on: 11/29/11 Updates: Recommendation: File 9 - Romero	

Petition to Determine Succession to Real Property (Prob. C. 13151)

DOD: 11/01/10		<p>VIRGIL WIGLEY, friend, is Petitioner.</p> <p>40 days since DOD.</p> <p>No other proceedings.</p> <p>I & A - \$60,000.00</p> <p>Will dated 10/30/10 devises the entire estate to Virgil Wigley.</p> <p>Petitioner requests Court determination that decedent's interest in real property located at 4631 E. Madison Avenue, Fresno, CA pass to him pursuant to decedent's Will.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Attachment 11A to the Petition does not state the decedent's ownership interest in the property (e.g. 100%, 50%, etc.).</p>				
Cont. from							
	Aff.Sub.Wit.						
✓	Verified						
	Inventory						
	PTC						
	Not.Cred.						
✓	Notice of Hrg						
✓	Aff.Mail w/						
	Aff.Pub.						
	Sp.Ntc.						
	Pers.Serv.						
	Conf. Screen						
	Letters						
	Duties/Supp						
	Objections						
	Video Receipt						
	CI Report						
	9202						
✓	Order						
	Aff. Posting						
	Status Rpt						
	UCCJEA						
	Citation						
	FTB Notice						
<table border="1"> <tr> <td>Reviewed by: JF</td> </tr> <tr> <td>Reviewed on: 11/29/11</td> </tr> <tr> <td>Updates:</td> </tr> <tr> <td>Recommendation:</td> </tr> <tr> <td>File 10 - Tejeda</td> </tr> </table>			Reviewed by: JF	Reviewed on: 11/29/11	Updates:	Recommendation:	File 10 - Tejeda
Reviewed by: JF							
Reviewed on: 11/29/11							
Updates:							
Recommendation:							
File 10 - Tejeda							

Petition to Determine Succession to Real Property (Prob. C. 13151)

DOD: 08/18/11		<p>GARY C. BONDI, friend, and CYRIL J. BOZNER, father, are Petitioners.</p> <p>40 days since DOD.</p> <p>No other proceedings.</p> <p>I &A - \$91,299.92</p> <p>Will dated 05/19/03 devises real property located at 105 S. Coalinga Street, Coalinga, CA to Cyril J. Bozner; and the remainder and residue of the estate to Gary C. Bondi.</p> <p>Petitioners request Court determination that decedent's 100% interest in real property located at 105 S. Coalinga Street, Coalinga, CA passes to Cyril J. Bozner; and decedent's 100% interest in a Wells Fargo Checking Account and an Educational Employees Credit Union account passes to Gary C. Bondi pursuant to decedent's Will.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p>
Cont. from			
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified		
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg		
<input checked="" type="checkbox"/>	Aff.Mail w/o		
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen		
<input type="checkbox"/>	Letters		
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
		<p>Reviewed by: JF</p> <p>Reviewed on: 11/29/11</p> <p>Updates:</p> <p>Recommendation: SUBMITTED</p> <p>File 11 – Bozner</p>	

**Petition for Letters of Administration; Authorization to Administer Under IAEA
(Prob. C. 8002, 10450)**

DOD: 06/01/08		HELEN RUNNELS , daughter, is Petitioner and request appointment as Administrator. Full IAEA – NEED Decedent died intestate Residence: Sanger Publication: NEED <u>Estimated Value of the Estate:</u> Personal property - \$1,000.00 Probate Referee: RICK SMITH	NEEDS/PROBLEMS/COMMENTS: 1. Need affidavit of Publication. 2. Order is marked stating that the decedent died Testate; however the Petition states the decedent died intestate. Need revised Order. 3. Order is marked stating the Bond is not required; however the Petition requests that all funds be placed into a blocked account. Need revised Order.
Cont. from			
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified		
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg		
<input checked="" type="checkbox"/>	Aff.Mail	w/	
<input type="checkbox"/>	Aff.Pub.	x	
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen		
<input checked="" type="checkbox"/>	Letters		
<input checked="" type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		

Reviewed by: JF
Reviewed on: 11/29/11
Updates:
Recommendation:
File 12 – Hernandez

Further Status Hearing

DOD: 2-7-07		<p>LORENA GARCIA, Daughter is Administrator with limited IAEA without bond.</p> <p>Letters issued 7-21-08.</p> <p>On 7-14-09, the Court approved a settlement agreement between Administrator (daughter) and Omega Ochoa Garcia (surviving spouse) and allowed continuation of estate administration pending certain issues:</p> <p>1) Retrial of the damages portion of Civil Case # 04CECG03607 Garcia v. Roberts; and</p> <p>2) Receipt of proceeds due from an eminent domain matter</p> <p>On 10-4-11 (the 7th status hearing regarding retrial of the damages issue), Attorney Emerzian advised the Court that a motion for a new trial was denied and an appeal has been filed, and that deposits need to be made. The Court set this hearing for further status.</p> <p>As of 11-29-11, nothing further has been filed in this matter, and Court records do not indicate any further or upcoming hearings in the civil matter.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>Note</u>: Examiner Notes from the 10-4-11 status hearing with a brief chronology of this case are in the file for reference.</p> <p>1. <u>Need account or current status report.</u></p> <p>Examiner notes that Letters issued <u>over 3 years ago</u> and the Court approved continuation of estate administration <u>over 2 years ago</u>.</p> <p>At recent hearings, status was provided regarding the civil matter; however, <u>account current or status of this estate</u> is needed if the estate is not in a position to be closed (Probate Code §12200).</p> <p>At hearing on 7-26-11, the Court was advised that the estate was awarded \$184,798.00, but a new trial may affect that award. The I&A value of the estate as of the date of death was \$5,125.00; however, it is unknown if other amounts have been recovered or received, etc.</p> <p>For example, at this point, what is the property on hand, and how is it held, etc.?</p>
Aff.Sub.Wit.			
Verified			
Inventory			
PTC			
Not.Cred.			
Notice of Hrg			
Aff.Mail			
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
Order			
Aff. Posting			
Status Rpt	X		
UCCJEA			
Citation			
FTB Notice			

Reviewed by: skc
Reviewed on: 11-29-11
Updates:
Recommendation:
File 14 - Garcia

17 Gabriela Marin, Richard Marin, Daniel Marin, Phillip Marin, Giovanni Marin and Guillermo Marin (GUARD/P)

Case No. 09CEPR00391

Atty Marin, Phyllis (pro per Petitioner/mother)

Petition for Visitation

Gabriela age: 16 years DOB: 11/5/1995		PHYLLIS L. MARIN , mother, is petitioner. AUGUSTINE CABRERA , maternal great-aunt, was appointed guardian of Gabriela, Richard and Daniel on 1/14/2010. DOROTHY MORENO , maternal great-grandmother, was appointed guardian of Phillip, Giovanni and Guillermo on 1/14/2010. Father: RICHARD MARIN Maternal grandmother: EMELIA CABALLERO	NEEDS/PROBLEMS/COMMENTS: 1. <i>Need Notice of Hearing.</i> 2. <i>Need proof of service of the Notice of Hearing on:</i> a. Augustine Cabrera (guardian) b. Dorothy Moreno (guardian) c. Gabriela Marin (minor, age 16) d. Richard Marin (minor, age 14) e. Richard Marin (father) f. Emelia Caballero (maternal grandmother)
Richard age: 14 years DOB: 1/2/1997			
Daniel age: 11 years DOB: 4/2/2000			
Phillip age: 8 years DOB: 9/27/2003			
Giovanni age: 5 years DOB: 2/6/2006			
Guillermo age: 3 years DOB: 1/2/2008			
Cont. from			
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
	Notice of Hrg	X	
	Aff.Mail	X	
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
			Reviewed by: KT
			Reviewed on: 11/29/11
			Updates:
			Recommendation:
			File 17 - Marin

Age: 3 years DOB: 4/15/08			<u>TEMPORARY EXPIRES 12/6/11</u>			NEEDS/PROBLEMS/COMMENTS:		
			PATRICIA BOLDEN , maternal great-grandmother, is petitioner.			1. Petition does not include the names and addresses of the paternal grandparents.		
			Father: STEPHEN (last name not listed) – <i>court dispensed with notice by minute order dated 5/9/11.</i>			2. Need <i>Notice of Hearing</i> .		
Cont. from 062911, 092711						3. Need proof of service of the <i>Notice of Hearing</i> along with a copy of the petition, 15 days prior to the hearing, along with a copy of the petition or consent and waiver of notice or declaration of due diligence on:		
	Aff.Sub.Wit.					a. Paternal grandparents		
✓	Verified		Mother: TAWAJANAE (last name not listed) <i>court dispensed with notice by minute order dated 10/11/11.</i>					
	Inventory							
	PTC							
	Not.Cred.							
	Notice of Hrg	X	Paternal grandfather: unknown					
	Aff.Mail	X	Paternal grandmother: unknown					
	Aff.Pub.		Maternal grandfather: Taiwan Braden – <i>deceased.</i>					
	Sp.Ntc.		Maternal grandmother: Tash Lyday (Braden) – <i>consents and waives notice.</i>					
	Pers.Serv.	X						
✓	Conf. Screen							
✓	Letters		Petitioner states her granddaughter [<i>mother of the minor</i>] is on drugs and does not have a stable home. Mom has abused the minor and abandoned him for months at a time while she travels from state to state. Petitioner fears mom will take the minor out of state and it would be a danger to him.					
✓	Duties/Supp							
	Objections							
	Video Receipt							
✓	CI Report							
	9202							
✓	Order		Court Investigator Jennifer Young's report filed on 7/22/11					
	Aff. Posting					Reviewed by: KT		
	Status Rpt					Reviewed on: 11/29/11		
✓	UCCJEA					Updates:		
	Citation					Recommendation:		
	FTB Notice					File 18 - Braden		

<table border="1"> <tr> <td colspan="3">Francisco Jimenez (16) DOB: 9-9-95</td> </tr> <tr> <td colspan="3">Alexis Jimenez (12) DOB: 7-20-99</td> </tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr> <td> </td> <td>Aff.Sub.Wit.</td> <td> </td> </tr> <tr> <td>✓</td> <td>Verified</td> <td> </td> </tr> <tr> <td> </td> <td>Inventory</td> <td> </td> </tr> <tr> <td> </td> <td>PTC</td> <td> </td> </tr> <tr> <td> </td> <td>Not.Cred.</td> <td> </td> </tr> <tr> <td> </td> <td>Notice of Hrg</td> <td> </td> </tr> <tr> <td> </td> <td>Aff.Mail</td> <td> </td> </tr> <tr> <td> </td> <td>Aff.Pub.</td> <td> </td> </tr> <tr> <td> </td> <td>Sp.Ntc.</td> <td> </td> </tr> <tr> <td> </td> <td>Pers.Serv.</td> <td> </td> </tr> <tr> <td>✓</td> <td>Conf. Screen</td> <td> </td> </tr> <tr> <td>✓</td> <td>Letters</td> <td> </td> </tr> <tr> <td>✓</td> <td>Duties/Supp</td> <td> </td> </tr> <tr> <td> </td> <td>Objections</td> <td> </td> </tr> <tr> <td> </td> <td>Video Receipt</td> <td> </td> </tr> <tr> <td> </td> <td>CI Report</td> <td>X</td> </tr> <tr> <td> </td> <td>9202</td> <td>X</td> </tr> <tr> <td>✓</td> <td>Order</td> <td> </td> </tr> <tr> <td> </td> <td>Aff. Posting</td> <td> </td> </tr> <tr> <td> </td> <td>Status Rpt</td> <td> </td> </tr> <tr> <td>✓</td> <td>UCCJEA</td> <td> </td> </tr> <tr> <td> </td> <td>Citation</td> <td> </td> </tr> <tr> <td> </td> <td>FTB Notice</td> <td> </td> </tr> </table>	Francisco Jimenez (16) DOB: 9-9-95			Alexis Jimenez (12) DOB: 7-20-99																Aff.Sub.Wit.		✓	Verified			Inventory			PTC			Not.Cred.			Notice of Hrg			Aff.Mail			Aff.Pub.			Sp.Ntc.			Pers.Serv.		✓	Conf. Screen		✓	Letters		✓	Duties/Supp			Objections			Video Receipt			CI Report	X		9202	X	✓	Order			Aff. Posting			Status Rpt		✓	UCCJEA			Citation			FTB Notice		<p>NO TEMPORARY – none requested</p> <p>GENOVEVA JIMENEZ LOPEZ, Paternal Aunt, is Petitioner.</p> <p>Father: NICOLAS JIMENEZ <i>- Consent and Waiver of Notice filed 11-28-11</i></p> <p>Mother: ELIZABETH JIMENEZ <i>- Consent and Waiver of Notice filed 11-28-11</i></p> <p>Paternal Grandfather: Francisco Jimenez <i>- Consent and Waiver of Notice filed 10-18-11</i></p> <p>Paternal Grandmother: Aurelia Villanueva <i>- Consent and Waiver of Notice filed 10-18-11</i></p> <p>Maternal Grandfather: Gregorio Zarmiento (Deceased) Maternal Grandmother: Maria Lechuga (Deceased)</p> <p>Petitioner states the parents were deported and the children want to continue their education here. The entire family agrees that this is what is best for the children and Petitioner is willing to continue to care for them and support them financially and emotionally.</p> <p>Court Investigator Jennifer Young to file report, clearances.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>Court Investigator to file report, clearances.</u></p> <p>1. Need consent and waiver of notice from both minors: - Francisco Jimenez (16) - Alexis Jimenez (12)</p> <p><i>(Otherwise, need proof of service of Notice of Hearing with a copy of the Petition on both minors pursuant to Probate Code §1511.)</i></p> <p>Reviewed by: skc</p> <p>Reviewed on: 11-29-11</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 20 - Jimenez</p>
Francisco Jimenez (16) DOB: 9-9-95																																																																																									
Alexis Jimenez (12) DOB: 7-20-99																																																																																									
	Aff.Sub.Wit.																																																																																								
✓	Verified																																																																																								
	Inventory																																																																																								
	PTC																																																																																								
	Not.Cred.																																																																																								
	Notice of Hrg																																																																																								
	Aff.Mail																																																																																								
	Aff.Pub.																																																																																								
	Sp.Ntc.																																																																																								
	Pers.Serv.																																																																																								
✓	Conf. Screen																																																																																								
✓	Letters																																																																																								
✓	Duties/Supp																																																																																								
	Objections																																																																																								
	Video Receipt																																																																																								
	CI Report	X																																																																																							
	9202	X																																																																																							
✓	Order																																																																																								
	Aff. Posting																																																																																								
	Status Rpt																																																																																								
✓	UCCJEA																																																																																								
	Citation																																																																																								
	FTB Notice																																																																																								